



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MARVEL K. TAN**, Filipino, of legal age and a resident of Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **Manila Broadcasting Company** and have been its Independent Director since October 6, 2016.
2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service
Kapisanan ng mga Brodkaster ng Pilipinas (KBP)	Internal Auditor	2009 to present
Ads Standard Council, Inc, (ASC)	Financial Consultant	2009 to present
Church of the Risen Lord	Chair of the Church Council	2015 to 2017

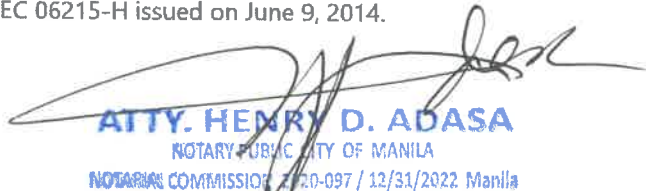
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Manila Broadcasting Company, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any of the director / officer / substantial shareholder of Manila Broadcasting Company and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of Manila Broadcasting Company of any changes in the above-mentioned information within five days from its occurrence.

Done this day of AUG 31 2022 at CITY OF MANILA


MARVEL K. TAN
Affiant

SUBSCRIBED AND SWORN to before me this AUG 31 2022 at CITY OF MANILA
affiant exhibited to me his OSCA ID No. EC 06215-H issued on June 9, 2014.

Doc No. 185
Page No. 29
Book No. 11
Series of 2022.


ATTY. HENRY D. ADASA
NOTARY PUBLIC, CITY OF MANILA
NOTARIAL COMMISSION # 2720-097 / 12/31/2022 Manila
IBP NO. 378598 - 01/03/2022, PASIG
PTR NO. 0069197 - 01/03/2022 MLA
ICRA NO. 29679, TIN: 172-528-620

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **GEORGE T. GODUCO**, Filipino, of legal age and a resident of Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **Manila Broadcasting Company** and have been its Independent Director since December 19, 2003.
2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service
Healthlab, Inc,	President	2004 to present


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Manila Broadcasting Company, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any of the director / officer / substantial shareholder of Manila Broadcasting Company and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of Manila Broadcasting Company of any changes in the above-mentioned information within five days from its occurrence.

Done this day of AUG 31 2022 at CITY OF MANILA


GEORGE T. GODUCO
Affiant

SUBSCRIBED AND SWORN to before me this AUG 31 2022 at CITY OF MANILA
 affiant exhibited to me his Driver's License No. N1183007781 issued on March 13, 2019 at DLRC - Ayala MRT.

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 Book No. 198/2021
 Series of 2022.


ATTY. HENRY D. ADAÑA
 NOTARY PUBLIC, CITY OF MANILA
 JUDICIAL COMMISSION 2020-097 / 12/31/2022 Manila
 IBP NO. 175598 - 01/03/2022, PASIG
 PFR NO. 0060197 - 01/03/2022, MLA
 ROLR NO. 29679, TIN: 172-522-620
 COMPLIANT WITH RA 10665 (2016) UNTIL April 14, 2025
 URBAN: ...
 (22)